



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 14, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to consider an increase in the number of Board members from three to five for the Board of Trustees of the Wilmington Cemetery District.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board adopted the attached resolution authorizing an increase in the number of Board members from three to five for the Board of Trustees of the Wilmington Cemetery District.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Contact, Board of Trustees,
Wilmington Cemetery District